

Washington City Council

111 North 100 East Washington City, UT 84780 Phone (435) 656-6300 Fax (435) 656-6370 www.washingtoncity.org

Agenda Regular Meeting July 8, 2015

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, July 8, 2015, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

- 1. <u>APPROVAL OF THE AGENDA</u>
- 2. ANNOUNCEMENTS
- 3. DECLARATION OF ABSTENTIONS & CONFLICTS
- 4. <u>CONSENT AGENDA</u>

<u>APPROVAL OF MINUTES:</u> Consideration to approve the minutes from the City Council Meetings of 06/24/2015.

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for June 2015

5. <u>PRELIMINARY PLAT</u>

A. Consideration to approve the Preliminary Plat for Harmon Farms located at approximately Washington Fields Road and Majestic Drive. Applicant: Darwin Russon

6. <u>PUBLIC HEARINGS AND RELATED ORDINANCES</u>

- A. Public Hearing for consideration to approve a Zone Change request Z-15-09 to amend current PCD (Planned Community Development) by adding proposed Residential Rental, Short Term Use located at approximately 325 N. Red Stone Road. Applicant: Jack Fisher Homes
- B. Consideration to approve an Ordinance adopting Zone Change request Z-15-09, to amend the Sienna Hills PCD.

7. <u>RESOLUTIONS</u>

A. Consideration to approve a Resolution of the City Council of Washington, Utah, supporting the HB 362 (2015) Authorized 0.25% local optional General Sales Tax dedicated to transportation, encouraging the County of Washington to submit the proposal to voters in November 2015, and encouraging voters to support the proposal. Jeff Starkey, City Attorney

8. <u>AGREEMENT</u>

- A. Consideration to approve a First Amended Interlocal Cooperation Agreement regarding the distribution of RAP Tax Revenue in Washington County. Jeff Starkey, City Attorney
- 9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE
- 10. <u>CITY MANAGER REPORT</u>
- 11. <u>ADJOURNMENT</u>

POSTED this 2nd day of July 2015 Danice B. Bulloch, CMC City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.